



**OTS Minority Depository Institutions Advisory Committee
First Public Meeting
OTS – Conference Room 6A
March 25, 2009**

AGENDA

I. Welcome and Opening Remarks

Scott M. Polakoff, Acting Director, Office of Thrift Supervision

II. Advisory Committee Overview

Montrice Godard Yakimov, Managing Director, Compliance and Consumer Protection

III. Encouraging Investments in Minority Depository Institutions

Capital/Earnings Challenges and Preserving MDIs

OTS Minority Depository Institutions Program

Timothy T. Ward, Deputy Director, Examination, Supervision and Consumer Protection

CRA Q&A Discussion

Stephanie Caputo, Senior Compliance Program Analyst, OTS

IV. Making Home Affordable Plan

Grovetta Gardineer, Managing Director, Corporate and International Activities

Montrice Godard Yakimov, Managing Director, Compliance and Consumer Protection

V. Closing Remarks/Meeting Adjourned